



**State Council for Educator Effectiveness**  
**June 22, 2012 from 9:00 a.m.–4:00 p.m.**  
**CEA Offices, 1500 Grant, 4<sup>th</sup> Floor Board Room**

<u>Agenda Item</u>	<u>Time</u>	<u>Who</u>	<u>Purpose</u>	<u>Preparation</u>
<b>Welcome and Announcements</b>	9:00-9:05	Matt and Katy		
<b>Overview of Meeting Objectives</b>	9:05-9:15	Alyssa	Council members will review and approve meeting objectives.	
<b>Overview of North Carolina's Lessons Learned in Developing Standards for Other Licensed Personnel</b>	9:15-10:00	Jean Williams	Council members will gain an understanding of North Carolina's challenges and successes in developing standards, elements and criteria for evaluation rubrics specific to numerous categories of other licensed personnel.	NGA Crosswalk of National Standards and North Carolina Speech-Language Pathologist Standards, Media Specialist Standards, School Counselor Competencies, School Counselor Standards
<b>Break</b>	10:00-10:15			
<b>Review OLP Work Group Report and Recommendations</b>	10:15-12:15	OLP WG and Alyssa	The Council will review, revise and consider finalizing the recommendations regarding other licensed personnel.	Review OLP work group report.
<b>Lunch</b>	12:15-12:30			
<b>CDE and Governor's Office Updates</b>	12:30-1:30	Katy, Jo O'Brian, Angela Norlander and David Archer	CDE will provide an update on the following relevant SB 191 implementation efforts: <ul style="list-style-type: none"> <li>• SB 191 Assurances</li> <li>• Content Collaboratives</li> </ul> The Governor's Office will provide an update on State Council appointments.	Review power point presentation.
<b>Multiple Measures of Student Growth</b>	1:30-2:00	Alyssa	The Council provides specific guidance regarding additional information needed to make recommendations on measures of student growth appropriate for evaluating teachers, principals and other licensed personnel.	
<b>Public Comment</b>	2:00-2:30	Alyssa		
<b>Closing Thoughts and Next Steps</b>	2:30-2:45	Matt		